



**Office of the United States Attorney  
District of Arizona**

FOR IMMEDIATE RELEASE  
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**17 TUCSON RESIDENTS INDICTED ON MULTIPLE CHARGES IN ATM SCAM**

*Possessed over 4500 illegally obtained credit and debit cards and PIN numbers*

PHOENIX – A nine-count indictment of 17 individuals from the Tucson area was unsealed today related to a conspiracy to fraudulently withdraw money from Automated Teller Machines and Automated Cashier Machines in and around Tucson, Ariz. Nine defendants were arrested over the weekend without incident by the U.S. Secret Service and assisted by the U.S. Marshal's Service, Pima County Sheriff's Office and Tucson Police Department. Five defendants remain at large. Those named in the indictment used stolen credit and debit card numbers obtained from overseas suppliers and wired a percentage of the illegal proceeds back overseas.

All those indicted are charged with Conspiracy to Commit Offenses Against the United States, Fraud in Connection with Access Devices; Fraud in Connection With Identification Documents, Authentication Features, and Information; Aggravated Identity Theft; Conspiracy to Commit Money Laundering, and aiding and abetting these offenses. The table below provides information on those indicted.

United States Attorney Paul K. Charlton said of the charges, "It is a tragedy that these individuals, most of whom are under 25 years old, used their knowledge of today's technology to steal from Tucson area financial institutions and from unsuspecting victims around the world."

Special Agent in Charge of the U.S. Secret Service Ken Huffer stated "These arrests represent the culmination of a nine month long investigation during which a significant amount of physical and electronic evidence was collected and assessed by the Tucson Resident Office of the U.S. Secret Service. This case is an outstanding example of cooperative efforts at the federal, state and local levels as Secret Service resources in and out of Tucson, the Arizona Counter Terrorism Information Center and the Tucson Police Department were instrumental in supporting this case. In addition the U.S. Marshal's Service, Border Patrol and Pima County Sheriff's office contributed significantly to the apprehension of the suspects and the U.S. Attorney's Office and Pima County Attorney's Office coordinated the judicial aspects."

Several defendants solicited and were supplied with credit and debit card account information of U.S. banking customers from individuals located in foreign countries, including Vietnam, Pakistan, Jordan, Egypt, Philippines, Macedonia, Romania, Estonia, Kosovo, Canada, Russia, United Kingdom, Panama, Morocco, Lebanon, Mexico, Australia, Lithuania, and France ("the suppliers.") These defendants obtained this credit and debit card account information by visiting Internet Relay Chat rooms and forums run by the suppliers, as well as by private electronic messaging with these suppliers. In these chat rooms, the suppliers advertise the sale

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and cashing of credit and debit card information that they have obtained by means of phishing, pharming, and spamming unsuspecting victims.

The information provided by the suppliers to these defendants included credit and debit card account numbers, associated personal identification numbers, algorithms, and proprietary information relating to the customer's account, including the card verification value, expiration dates, passwords, and social security numbers. This information is required in order to produce a workable format to be encoded on track 2 data of counterfeit credit cards. Information contained on track 2 of the magnetic strip of a credit card is where the information is used to process a credit or debit card transaction.

They then used software to format the credit card information into usable track 2 credit card information. This track 2 information was then encoded onto plastic cards with magnetic strips. During the conspiracy the defendants possessed more than 4,500 illegally obtained credit and debit card account numbers and associated personal identification numbers, and wire transferred more than \$300,000 of the proceeds of the fraudulent credit and debit card transactions to the overseas suppliers of this credit and debit card account information.

<b>Defendant Name, age and trial date</b>	<b>Important Dates</b>
<b>Robbin Shea Brown</b> Age 24 Trial Date:	Indictment: Oct. 26 Arraigned on Nov. 3 Detained pending trial
<b>Jacob Vincent Green-Bressler</b> Age 19 Trial Date:	Indictment: Oct. 26 Arraigned on Nov. 3 Released on secured bond and conditions
<b>Joshua Trever Lee Breshears</b> Age 20 Trial Date:	Indictment: Oct. 26 IA/Arraignment on Dec. 1 Currently in State custody
<b>David Lee Merrill</b> Age 25 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Corrine Dazette Perez</b> Age 24 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Richard Daniel Staton</b> Age 24 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Rollin Edward Vaughn II</b> Age 23 Trial Date:	Indictment: Oct. 26 IA on Nov. 7

<b>Randi Michelle Rodela</b> Age 20 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Joseph David Wallum</b> Age 20 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Joseph Robert Jando</b> Age 21 Trial Date:	Indictment: Oct. 26
<b>Martin Corey Halula</b> Age 19 Trial Date:	Indictment: Oct. 26
<b>James Dennis Olsen</b> Age 19 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Steven Don Olsen</b> Age 23 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Christopher James Griffin</b> Age 23 Trial Date:	Indictment: Oct. 26
<b>Daniel Roy Leon Mendez</b> Age 20 Trial Date:	Indictment: Oct. 26
<b>Robin Duane Brown</b> Age 52 Trial Date:	Indictment: Oct. 26 IA on Nov. 7
<b>Ana Marie Honeycutt</b> Age 32 Trial Date:	Indictment: Oct. 26

Note: The IA is the initial appearance in federal court. The arraignment coincided with that in most cases, unless otherwise indicated. The DH is the detention hearing; PH is the Preliminary Hearing.

The maximum penalties are as follows: Conspiracy to Commit Offenses Against the United States, five years in prison, \$250,000 fine or both; Fraud in Connection with Access Devices, two subsections - one carries 10 years in prison, \$250,000 fine or both and the other carries 15 years in prison, \$250,000 fine or both ; Fraud in Connection With Identification Documents, Authentication Features, and Information, five years in prison, \$250,000 fine or both; Aggravated Identity Theft, two years in prison, \$250,000 fine or both; Conspiracy to Commit Money Laundering, 20 years in prison, \$250,000 fine or both. In determining an actual sentence, the assigned judges will consult the U.S. Sentencing Guidelines, which provide appropriate sentencing ranges. The judge, however, is not bound by those guidelines in determining a sentence.

An indictment is simply the method by which a person is charged with criminal activity and raises no inference of guilt. An individual is presumed innocent until competent evidence is presented to a jury that establishes guilt beyond a reasonable doubt.

The investigation in this case was conducted by the U.S. Secret Service with assistance from the U.S. Marshal's Service, Pima County Sheriff's Office and the Tucson Police Department. The prosecution is being handled by Eric Markovich, Assistant U.S. Attorney, District of Arizona, Tucson, Ariz.

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